



Parks and Recreation Advisory Board A G E N D A

**Parks and Recreation Advisory Board
General Meeting
Wednesday, November 12, 2008
3:00 P.M.**

**Flagstone Room
824 E. Gurley St.
PRESCOTT, ARIZONA
(928) 777-1122**

The following Agenda will be considered by the **Parks and Recreation Advisory Board** at its **General Meeting** to be held on **Wednesday, November 12, 2008**, in the **Grace Sparkes Activity Center Flagstone Room**, located at **824 E. Gurley**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Roll Call & Approval of Minutes from 09/22/08 Meeting
2. Budget Summary
3. Department Flow Chart
4. Division Presentations- Diana Fister- Lakes, Eric Smith- Parks and Trails, and Rudy Baranko- Programming
5. Board Tour- Determine destinations and date
 - A. Lakes- Goldwater, Willow and Watson
 - B. Recreation Parks- Granite, Vista, Flinn
 - C. Sports Facilities- Ken Lindley, Heritage, Pioneer
 - D. Trails- Peavine/Iron King, Greenways, Willow Dells
 - E. Open Space- Granite Dells, Boyle-DeBusk Preserve, White Spar Preserve
 - F. Landscaped Areas- Downtown Planters, Honor Island
6. Quality Times- Spring/ Summer Preview
7. Volunteer Update- Eric Smith
8. Grant Update- Diana Fister
9. Adjournment

Next Meeting: January 14, 2009

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on October 7, 2008, at 8:00 a.m. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer